

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number. 07349972

Existing company name: VECTIS 651 LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27<sup>th</sup> day of SEPTEMBER 2010

That the name of the company be changed to.

New name: ABA TAXIS & PRIVATE HIRE LTD

Signed: [Signature]  
~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /~~  
~~receiver manager / receiver~~, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A11      \*A38LUNSF\*      28/09/2010      420  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7349972

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**VECTIS 651 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ABA TAXIS & PRIVATE HIRE LTD**

Given at Companies House on **30th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES